

Amended

MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, February 25, 2014

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

920-485-0833

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - February 5, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 2-13-14
 - C. IT Committee 2-12-14
- VII. Unfinished Business
 - A. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding negotiating a new contract with a current vendor.
 - B. Reconvene into Open Session
- VIII. New Business
 - A. Approval of 2013 Annual Report ~ Action
 - B. Bylaws Revision Committee ~ Action
 - C. New Committees for January 2014- December 2015
- IX. Adopt next meeting date & adjournment - Tuesday, March 25, 2014
 - At Mid Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at

(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.